



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL SPECIAL MEETING

Friday, May 20, 2016

12:45 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris,
Michelle Cooper Kelly and Philip M. Goldstein

Absent: Anthony Coleman

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 12:45 p.m.

BUSINESS:

20160509 Special Called Meeting - May 16, 2016

Review and approval of the May 16, 2016 special called meeting minutes.

A motion was made by Council member Morris, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

20160510 Executive Session Minutes - May 16, 2016

Review and approval of the May 16, 2016 executive session minutes.

A motion was made by Council member Morris, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 5 – 1 – 0 Approved
Voting Against: Philip M. Goldstein

20160511 Resolution

Motion to adopt a Resolution declaring the suspension of Anthony Calvin Coleman from Ward 5.

Discussion was held regarding the resolution declaring the suspension of Anthony Coleman. Council member Goldstein expressed concern regarding some of the language used in the resolution and made suggested changes.

A substitute motion was made by Council member Goldstein to accept the submitted changes and approve the resolution. The motion failed for lack of a second.

A motion was made by Council member Morris, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 5 – 1 – 0 Approved
Voting Against: Philip M. Goldstein

20160512 Motion to approve certain actions of the City Attorney for the City of Marietta

Motion to authorize and direct the City Attorney to take any and all appropriate action necessary to enforce and/or carry out the Declaration of Suspension adopted by the Mayor and City Council on May 20, 2016. This Motion includes the authority to file any appropriate petition, legal action or other remedy set forth in Georgia law including, but not limited to a petition for declaratory judgment, writ of mandamus, writ of quo warranto, or any other equitable action or legal remedy consistent with Georgia law. The City Attorney is further authorized to defend any action brought against the city related to the Declaration of Suspension. The City Attorney is further authorized to file any appeal or respond to any appeal from any judgment, order or ruling, either interlocutory or final, from any court related to the Declaration of Suspension.

A motion was made by Council member Morris, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 5 – 1 – 0 Approved
Voting Against: Philip M. Goldstein

20160513 Appointment to Pension Board to fill term of Anthony Calvin Coleman

Motion to appoint Councilman Johnny Walker as a member of the Pension Board for the City of Marietta replacing Anthony Calvin Coleman.

A motion was made by Council member Morris, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 4 – 0 – 2 Approved
Abstaining: Johnny Walker and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 1:15 p.m.

Date Approved: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk